

**NOTICE & AGENDA  
FOR THE MEETING OF THE  
ADELINE MONTESSORI SCHOOL GOVERNANCE BOARD**

Tuesday, May 19, 2026, 6:00 pm

This is an open meeting. Video call link: <https://meet.google.com/rce-mmfo-xmu>  
Or dial: (US) +1 661-622-3249 PIN: 515 852 947#  
More phone numbers: <https://tel.meet/rce-mmfo-xmu?pin=5023456408017>

**1. Call to Order & Notice of Posting**

- a. This is a meeting of the Adeline Montessori School Governance Board in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.
- b. Wisconsin State Statute 19.84(2). Notices have been posted at least 48 hours prior to the start time at the AMS website and on our Facebook page.

**2. Ensure Quorum**

- a. Attendees: Board members:
- b. Staff:
- c. Guests:

**3. Opportunity for Public Comment**

- a. Must be done, in writing, 7 days prior to [board@adelinemontessori.com](mailto:board@adelinemontessori.com)

**4. Guest Reports from Students and/or Teachers**


**5. School Leadership Reports**

- a. Adeline Montessori - Emily Rodriguez

**6. Committee Reports**

- a. Finance:
- b. Parent Community:
- c. Fundraising and Facilities:

**7. Approval Items**

- a. Minutes from the April 21, 2026 meeting 
- b. Financial Report


**8. Discussion/Possible Action**

- a. Strategic Plan Check:
  - Cash flow management:
  - Closing the COVID gap:
  - Status of building purchase and relocation:
    - Building purchase from SDW
    - Financing update
    - Current building/Sawyer lease
  - Steady enrollment:
- b. Discuss Day Care separation
- c. Discuss any possible new Board members
- d. Update on expansion for High School
- e. Confirm Next meeting - June 16, 2026

## 9. Adjournment

### **Closed session to be held**

1. Discussion pertaining to status and negotiation of financial matters.

[  = document sent to board members]